

**South Dakota State Library
Board Meeting
AGENDA (Proposed)
8:30 a.m. – 4 p.m., January 17, 2007
McKay Conference Room, State Library Building**

Call to Order
Approval of Agenda
Welcome and Introductions
Housekeeping (lunch, etc.)
Report of the Chair -- Abrahamson

NEW BUSINESS

9-10 Vision Planning/Define Mission
 Discussion led by McGirr, Liegl, Abrahamson
 Strategies document
 What will the Library look like 12-24 months from now?
10-Noon Discussion with Dr. Melmer
 Vision, Future Look, proposal to BOR
Lunch Break Noon-12:30
Continuation of discussion with McGirr
Discussion of LSTA
 Five Year Evaluation
 New Long Range Plan
 Special Projects – recommendations from the staff
Trustee Training
 How to attract a maximum number of attendees?
 Format
Gates Grants

REPORTS

SDLN Report – Wilson
Report of the State Librarian - Liegl

UNFINISHED BUSINESS

Collection Development Policy
Other
Future Meetings